



PACKAGES LIMITED

4th Floor, The Forum, Suit # 416-422 G-20, Block-9, Clifton, Khayaban-e-Jami Karachi PAKISTAN
Tel:35874047-49, 35378650-52, 35833011 Fax:35860251
Email:info@packages.com.pk Website:packages.com.pk

Post-ID: 163563
March 19, 2021, 16:13:31

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2021-03-19 at 13:30, at Lahore to consider Annual Accounts for the period ended 31 December 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,